OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

COMMISSION MEMBERS

Paul Slavik, *Chair*Breene Kerr, *Vice Chair*E. Theodore Cabral
Kevin Murphy
Edward Patrovsky
Diana Pérez
M. Teresa Villegas

AGENDA

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

May 17, 2013

Lake Natoma Inn 702 Gold Lake Drive, Folsom, CA 95630

- 9:00 a.m. I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - II. APPROVAL OF AGENDA (1)
 - III. APPROVAL OF SUMMARY MINUTES
 - A. March 23, 2013
 - IV. REPORTS (1)(2a)(2c)
 - A. Commissioners' Reports
 - B. Deputy Director's Report
 - 1. General Program Update
 - 2. Legislation Update
 - 3. Public Safety Update
 - 4. Oceano Dunes/PMRP Update
 - 5. 150th Anniversary
 - 6. OHMVR Program Triennial Report
 - 7. Hangtown-Prairie City
 - C. BLM Report
 - D. U.S. Forest Service Report

11:00 a.m. Public Comment Period (2b)(2c)

V. BUSINESS ITEMS (1)(2a)(2c)

The Commission will consider and may take action on the following items:

A. Changes to Grants Regulations

- B. Changes to the OHMVR Commission Meeting Schedule to Eliminate Weekend Meetings
- C. Election of New Chair
- 12:00 p.m. Lunch
 - 1:00 p.m. Continuation of agenda items until completion and adjournment
- (1) Unless the order is revised by majority vote, the Commission will proceed through the agenda in order until the agenda is completed. *The Commission may take action following presentation, public comment, and Commission discussion of those matters listed under Business Items.* [Gov. Code §§ 11122, 11125 (a) and (b)]. The agenda will be interrupted at approximately 11:00 a.m. for public comment. The Commission will take a lunch recess at approximately noon.
- (2) PUBLIC COMMENT
 - (a) Agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the green "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
 - (b) Public comment period for all non-agenda items: Those persons wishing to address the Commission on non-agenda items during the 11:00 a.m. public comment period should fill out the blue "Public Comment Form for Items <u>Not</u> on the Agenda" form and submit it to the Commission recording secretary.
 - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide fourteen (14) copies to the Commission recording secretary.